

Portofino Cove

Community Development District

Agenda

	Seat 2: Nancy Iglesias – (C.)	
	Seat 3: Jorge Cepero – (V.C.)	
	Seat 5: Jim Dupre – (A.S.)	
	Seat 4: John Nelson – (A.S.)	
	Seat 1:	

Wednesday
March 1, 2017
11:30 a.m.

Portofino Cove Sales Office
4135 Ambrosia Drive #2016
Fort Myers, Florida

1. Oath of Office for Nancy Iglesias
2. Roll Call
3. Consideration of **Resolution #2017-03** Approving the Proposed Fiscal Year 2018 Budget and Re-Setting the Public Hearing
4. Approval of the Minutes of the March 7, 2014, April 10, 2015, July 10, 2015, and June 10, 2016 Meetings
5. Update on Negotiations with Landowner Regarding O&M Assessment
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Ratification of Revised Fiscal Year 2017 Meeting Schedule
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.portofinocovecdd.com>